



**Town of Arlington, Massachusetts**  
**730 Massachusetts Ave., Arlington, MA 02476**  
**Phone: 781-316-3000**

**webmaster@town.arlington.ma.us**

## Selectmen's Agenda 02-01-2010

### TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda  
 Monday, February 1, 2010

7:15 p.m.

#### FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)
  - a. Minutes of Meetings: December 14, 2009
  - b. Approval: Vacation Carryover  
 Brian F. Sullivan, Town Manager
  - c. Request: One Day All Alcohol License, 5/7/10, Dallin School Auction @ Masonic Lodge, 19 Academy Street  
 Mary Rowen Horgan, Co-Chair
  - d. Reappointments: Arlington Preservation Fund  
 Andrew S. Fischer  
 (term to expire 2/2013)  
 Alexander Frisch  
 (term to expire 2/2013)  
 Amy Lee Slade  
 (term to expire 2/2013)
2. Verizon Petition No. D09-68, Highland Avenue  
 John Callahan, Specialist, Right of Way
3. Discussion: Quarterly Financial Reports  
 Ruth Lewis, Comptroller  
 (tabled from 12/14/09 meeting)
4. Vote: MWRA Sewer Project Borrowing  
 Stephen Gilligan, Treasurer & Collector of Taxes

#### **7:30 p.m. Public Hearing**

5. Discussion: Disabled American Veterans Club, Possible Violations  
 Juliana Rice, Town Counsel
6. Vote: Special Town Meeting, 5/10/10  
 Kevin F. Greeley, Chair

7. Opening of Special Town Meeting Warrant

Juliana Rice, Town Counsel

**APPOINTMENTS**8. Appointment: Commission on Disabilities

John Bean

(term to expire 1/31/13)

9. Discussion: Retirement/Resignation of Town Clerk

Kevin F. Greeley, Chair

**LICENSES & PERMITS**10. Request: Common Victualler License Transfer

Magdalena Pizarro d/b/a La Posada Restaurante, 1312 Massachusetts Ave

11. AHS Young Democrats Club

Molly Lobel

Olivia Munson

Emily Fuller

12. **CITIZENS OPEN FORUM**

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

**8:15 p.m.**13. East Arlington Parking Study, Walker Parking Associates

Carol Kowalski, Director of Planning and Community Development

Laura Wiener, Senior Planner

Andy Hill, Walker Parking Associates

Larry Koff, Commercial Development Plan Consultant

**Correspondence Received**

Michael S. Carney & Family  
54 Orvis Road

Request for Renaming Rink

Be Rec'd

Stephanie L. Lucarelli  
Assistant Town Clerk

Appointment of Interim Town Clerk

Be Rec'd

Michèle M. Meagher  
131 Franklin Street

Appointment of Interim Town Clerk

Be Rec'd

**Executive Session****Next Meeting of BoS February 22, 2010.**